

~~Sealed~~

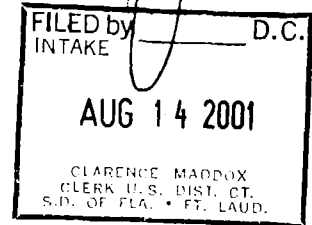
Unsealed \_\_\_\_\_

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

*Case 00-6309-CK-Seitz (S)(s)*

IN RE:

FEDERAL GRAND JURY 01-01 (FTL)



MOTION TO SEAL

The United States of America, by and through the undersigned Assistant United States Attorney for the Southern District of Florida, hereby moves this Court for an Order sealing the Indictment, Penalty Sheets, Certificate of Trial Attorney, Arrest Warrants (except for copies to be used by law enforcement personnel during execution of their official duties in the investigation), Bond Recommendation Sheets, this Motion to Seal, and Sealing Order, and remain sealed in the custody of the Clerk of the Court until such time as the first defendant has been arrested. In support thereof, the following is shown:

1. Disclosure of the existence of these charges would hinder the ability of the United States to locate and arrest the defendants, as well as to locate and seize assets subject to forfeiture.

WHEREFORE, the United States respectfully requests that this Court order that the Indictment, Penalty Sheets, Certificate of Trial Attorney, Arrest Warrants (except for copies to be used by law enforcement personnel during execution of their official duties

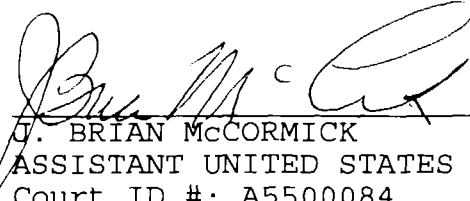
*516/8*

in the investigation), Bond Recommendation Sheets, Motion to Seal, and the Sealing Order be sealed until such time as the first defendant has been arrested.

Respectfully submitted,

GUY A. LEWIS  
UNITED STATES ATTORNEY

By:

  
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BLG

U.S. District Court  
FLS - Southern District of Florida FtLauderdale

CRIMINAL DOCKET FOR CASE #: 00-CR-6309

USA v. Raffa, et al.  
Assigned to: Patricia A. Seitz

Filed: 10/24/00

Dkt # in other court: None

08/14/01	516	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/14/01	517	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/14/01	518	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/14/01	519	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/14/01	520	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/15/01	512	SEALED DOCUMENT (sp) [Entry date 08/16/01]
08/15/01	513	SEALED DOCUMENT (sp) [Entry date 08/16/01]
08/15/01	514	ORDER as to John Mamone denying [413-1] motion to alter certain conditions of pretrial release as to John Mamone (2) ( Signed by Magistrate Stephen T. Brown on 8/14/01) [EOD Date: 8/16/01] CCAP (dg) [Entry date 08/16/01]
08/15/01	521	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/15/01	522	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/16/01	523	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/17/01	524	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/17/01	525	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/17/01	526	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/17/01	527	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/17/01	528	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/17/01	529	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/20/01	515	NOTICE of filing letter regarding pending discovery issues by Fred Morgenstern (dg) [Entry date 08/21/01]

Attached to D.E. # 516